

Date posted: January 18th, 2005 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF JANUARY 20th, 2005

AGENDA

6:00 PM – interviews with applicants who applied to fill vacancies on the Conservation Commission and Planning Board

7:00 P.M.

Salute to the Flag

Approval of Minutes - January 6, 2005 – Town Council meeting

January 11, 2005 – Special T. C. meeting

January 13, 2005 – Special T. C. meeting

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**** These items are received and filed with no other action taken.**

Announcements:

1. A successful contract has been negotiated with Captain Harry J. Hallgring to serve as the Town's Fire Chief

Department Head Reports:

1. Building Official for December 2004

Committee Reports:

1.

Requests for legal services from Town Boards, Committees and Commissions:

1.

Safety Issues:

1. None

Appointments to be made at this meeting:

- 1. Conservation Commission member (1) – term to 2/1/06**
- 2. Conservation Commission members (2) – term to 2/1/08**
- 3. Planning Board member (1) – term to 2/1/07**
- 4. Planning Board member (1) – term to 2/1/09**
- 5. Ad Hoc Revenue Committee Members (3) at large (contingent upon receipt of letters of interest)**

Old Business:

- 1. Molly Luce Burroughs painting conservation concerns – letter of advice received from Fred Bridge, L.C. Historical Society**
- 2. Report from Acting Fire Chief regarding (1) write-off request procedures and (2) bill for service to the generator**

New Business:

- 1. Public Hearing – 7:00 PM – proposed increase to “initial fees” under Section 7-1, Schedule I of the Town Code, Building Permit Fees and to Section 7-1.9, Re-inspection fees.**
- 2. Request from Town Clerk to advertise the vacancy of the part time clerk in her office due to the present part time clerk’s decision to move out of state.**

- 3. Receive sealed proposals for four (4) surplus vehicles from the Police Department**
- 4. Receive sealed proposals for one (1) new 2005, 4 WD vehicle for the Police Department**
- 5. Vacancy on the L.C. Free Public Library Board of Trustees, due to a recent resignation from a trustee who is moving out of state.**
- 6. Authorize Treasurer to issue a check for those officials who attend the RI League of Cities and Towns Annual Dinner meeting**

Board of License Commissioners:

- 1.**

Communications:

- 1. Abatement list – Board of Tax Assessors**
- 2. Letter from Joseph R. Marion, III, Esq. representing George Mason and Jeanne E. LaFazia owners of Plat 4, Lot 3-1 requesting an appeal hearing before the Tax Assessment Board of Appeals**
- 3. Letter from Carlton W. Thompson owner of Plat 47, lot 10-3 requesting an appeal hearing before the Tax Assessment Board of Appeals**
- 4. Abutter notification regarding an ISDS Application #0018-2985, Nourie, Maryland Road to RI DEM, Lot 421 on Plat 9**

- 5. Request for a Sunday Sales License for The Commons Cottage, 7 South of Commons, owner Josephine Richmond Arkins**
- 6. Announcement of that organizations may apply for the 6th Annual John H Chafee Conservation Award as received from the Environment Council of RI**

Consent Calendar:

- 1. Letter from Acting Police Chief advising the council of vacation time and of his replacement for those dates**
- 2. Copy of a resolution passed by the Warwick City Council regarding Universal or Regional Health Care**
- 3. Copy of a Memorandum sent to the Town Treasurer by the Town Council President regarding the issuance of payment for a moving van to deliver the items seized by the Police Department**
- 4. Copy of a letter sent to the owner of 414 Long Highway by his abutters expressing concerns with hedges which blocked their access during a recent snow storm**
- 5. Public Notice regarding a Public Hearing to receive Proposals for the Transportation Improvement Program (TIP) FY 2006-2007 – multiple dates**
- 6. Public Hearing Notice regarding the consideration of the Rules and Regulations for School Health Programs – hearing scheduled for Feb. 14, 2005**

Payment of Bills

Executive Session – NO